

**City of Franklin Common Council
Regular Meeting Minutes
October 20, 2014**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:30 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Ault, Kenneth Austin, Stephen Barnett, Robert Henderson, and Richard Wertz answered roll call. Clerk-Treasurer Janet P. Alexander, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council members Joseph Abban and Stephen Hougland were absent. Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness led the recitation of the Pledge of Allegiance. Councilor Henderson gave a brief invocation.

Announcements & Presentations

There were no announcements or presentations.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the October 6, 2014 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda as presented, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Council President Barnett made a motion to read all the titles listed under old business by title only. His motion was seconded by Councilor Henderson.

Public Hearing

Common Council Budgetary Ordinance No.: 14-16 Authorizing Additional Appropriation from Police Forfeiture Fund to Supplies in the amount of \$39,780.00 – Mayor McGuinness read the title. Police Chief O'Sullivan stated the proposed ordinance was introduced at the prior meeting and asked if anyone had questions. Mayor McGuinness opened the public hearing. No one from the public asked to speak. Council President Barnett made a motion to approve, seconded by Councilor Wertz. A voice vote was taken with all members stating aye. The motion carried.

New Business

Council President Barnett made a motion to read all titles listed under new business by title only, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Introduction

Common Council Budgetary Resolution No.: 14-05 A Budgetary Resolution Authorizing a Transfer from Fire Department 200 & 400 to 300 in the amount of \$20,302.00 - Mayor McGuinness

read the title aloud. Fire Chief Henderson explained his request. A discussion was held. Councilor Austin made a motion to approve, seconded by Council President Barnett. A voice vote was taken with all members stating aye. The motion carried.

Common Council Resolution No.: 14-13 A Resolution Granting Tax Abatement for Faulkenberg Printing (EDC 2014-05) – Mayor McGuinness read the title aloud. Community Development Director Linke explained the request for tax abatement and the creation of an ERA and stated that the matter would be brought back for discussion at the next Council meeting on Nov. 3, 2014.

Common Council Resolution No.: 14-15 A Resolution Granting Tax Abatement for Countertop Connections (EDC 2014-06) – Mayor McGuinness read the title aloud. Community Development Director Linke explained the request for tax abatement and the creation of an ERA and stated that the matter would be brought back for discussion at the next Council meeting on Nov. 3, 2014.

Other Business

There was no other business presented.

Council Comments

Mayor McGuinness stated there would be a public meeting this Wednesday at 7:00 p.m. at Beeson Hall to discuss the I65 (State Road 44) - King Street corridor project.

Councilor Wertz stated that there would be a Redevelopment Commission (RDC) meeting tomorrow morning at 8:00 a.m.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:51 p.m. The next regular meeting will be held Monday, November 3, 2014 at 6:30 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 10/30/2014

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer